

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 19, 2011
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting July 5, 2011

Fire Department Report for the month of June, 2011

Bills and Payroll for the first half of July, 2011 and HOME Rehab Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

Public Hearing: Vacation of a portion of Richmond Avenue and 16th Street and the entirety of Planters Street for the benefit of the Mattoon Area YMCA extension.

Presentation: Acknowledging the retirement of Lt. Scot Moran from the Mattoon Police Department after more than 26 years of service with the City.

NEW BUSINESS:

- 1. Motion – Adopt Special Ordinance 2011-1443: Declaring Lot 37 in Lake Paradise Subdivision surplus real estate and authorizing the sale of the property by means of sealed bids. (Rankin) [2450 East Lake Paradise Road]**
- 2. Motion – Adopt Special Ordinance 2011-1444: Vacating portions of Planters Avenue, Richmond Avenue and 16th Street in the City of Mattoon. (Becker)**

- 3. Motion – Adopt Special Ordinance 2011-1445: Authorizing the sale of the surplus real estate owned by the City of Mattoon to the Mattoon Area Young Christian Men’s Association (YMCA). (Ervin)**
- 4. Motion – Adopt Special Ordinance 2011-1446: Approving a Cross Easement Agreement between the City of Mattoon and Mattoon Area Young Christian Men’s Association (YMCA) for the use of walking, parking, and driving areas. (Becker)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and minutes of meeting lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Gover)

Reconvene

- 5. Motion – Approve Council Decision Request 2011-1232: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through December 2009. (Gover)**

Adjourn